

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM**  
**REGULAR BOARD MEETING NO. 28**  
**THURSDAY, JUNE 29, 2006 @ 10:00 A.M.**  
**A G E N D A**

**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #27**  
**(Wednesday, June 21, 2006)**

**APPROVAL OF INTERFUND OBLIGATIONS**

**APPROVAL OF BILLS FOR PAYMENT**

**JOURNAL ENTRY**

**1. TRAVELS:**

- a. JJC: Attend Probation with Mentally Ill Youth Training in Mt. Sterling, Ohio on July 12-14, 2006-estimated at \$409.00. (continuing education & general)
- b. JJC: Attend all meetings, seminars, trainings, etc. in Columbus, Cleveland, etc. from June to December, 2006-estimated at \$1,500.00. (continuing education & general)
- c. JOB & FAMILY: View Northwoods (The New Digital Image System) in operation at Sandusky, Ohio on June 29, 2006-estimated at \$332.00. (non-general)
- d. SHERIFF: Attend Internet Safety Training in Richfield, Ohio on July 25, 2006-no cost.
- e. SHERIFF: Attend Safe and Supportive School in Mohican State Park on August 14-16, 2006-no cost.
- f. VETERANS SERVICE: Attend AMVETS National Convention in Reno, Nevada on August 12-19, 2006-estimated at \$376.20. (general)

**2. AGREEMENTS:**

- a. BUILDING INSPECTION: Agreements with Brenda Williams and Dave Kiraly to review plans and specification submitted for building permits in the amount of a minimum of \$45.00 per plan review.
- b. FACILITIES: Agreement with Prater Concrete, Inc. for concrete work at the Justice Center in the amount of \$3,400.00. (general)
- c. RECYCLING: Agreement with Community Corrections Assoc. for litter collection and recycling program throughout Mahoning County in the amount of \$154,277.00. (non-general)
- d. SANITARY: Agreement with Warren Electric Company to repair submersible homa pump at the Monterey Cove Pump Station in the amount of \$1,495.12. (non-general)
- e. SHERIFF: Lease agreement with Harley Davidson of Youngstown for the leasing of four (4) motorcycles for police and related activities in the amount of \$1.00 per vehicle.

**3. APPOINTMENTS:**

- a. COMMISSIONERS: Appoint the following individuals to serve on the alcohol & Drug Addiction Board effective July 1, 2006 for a four (4) year term: Evangelist Tracey Dawson, Karen Wydick, Michael White

**RESOLUTIONS**

**1. ADDITIONS:**

- a. ADDITIONS: Sheriff (17,225).

**2. RECORD OF BIDS:**

- a. ENGINEERS: 2006 Resurfacing of Various Roads.
- b. FACILITIES: Uniform and Mat Rental Services.

**3. RESOLUTIONS:**

- a. CLERK OF COURTS: A resolution approving the Labor Agreement with AFSCME (AFL-CIO) Ohio Council 8, Local 3956 effective January 1, 2006 through December 31, 2008.
- b. COMMISSIONERS: A resolution changing the county seat from the Commissioners' Hearing Room to Milton Township, American Legion Post 737, 16465 Milton Ave on Tuesday, July 11, 2006 at 6:00 p.m.
- c. COMMISSIONERS: A resolution authorizing the payment of \$6,064.87 to Calfee, Halter & Griswold, LLP for services rendered as bond counsel for the 2006 Series.
- d. EMERGENCY MANAGEMENT: Resolution of Necessity-to purchase one (1) all terrain vehicle from Austintown Cycle through State Purchasing for used in tactical operations by the Crisis Response Team (CRT) and other Safety Service Agencies for search and rescue operations in the amount of \$12,248.95. (non-general)
- e. FACILITIES: A resolution to reject all bids received on October 26, 2005 (Record of Bids-RES 05-11-002) to install the Generator in the Administration Building due to a lack of funds and an increase in price.
- f. FACILITIES: A resolution to approve the hiring of Jason Chambers as Custodian for the Facilities Management Department pending background checks and drug screening as per the County Personnel Manual.
- g. JOB & FAMILY: A resolution to approve the hiring of Joseph A. Giuliano as Policy Analyst & Researcher pending background checks and drug screening as per the County Personnel Manual.
- h. SANITARY: Resolution of Necessity-to purchase a 2007 Navistar Tandem Axle Dump Truck from International Truck & Engine Corporation through the Ohio Department of Transportation Cooperative Purchasing Program in the amount of \$79,626.00.-replaces 1989 Navistar Dump truck.
- i. SANITARY: Resolution of Necessity-to purchase a Ford F350 Cab & Chassis from Mike Bass Ford in the amount of \$27,091.00 and Dump Body and Snow/Ice Control equipment from Concord Equipment in the amount of \$22,865.00 through State Purchasing pricing -replaces S-10 construction crew plow truck.

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETING:**

**TUESDAY, JULY 11, 2006 @ 6:00 P.M.**

**MILTON TOWNSHIP-AMERICAN LEGION POST 737  
16465 MILTON AVE  
LAKE MILTON, OHIO**